DSB PRODUCT COMMITTEE MEETING MINUTES

Meeting:	The 17th DSB Product Committee Meeting				

Date:	18-April-2017	**Time:**	15.00 – 16.30 GMT	**Location:**	Teleconference

Chairperson:	Sassan Danesh, DSB Chair

In attendance:	**Committee Members** Peter Gratwick, JP Morgan Trevor Mallinson, Bloomberg Trading Facility Tia Ellerman, CITI Bill Stenning, Sociéte Generale **ANNA Board (Observer)** Emma Kalliomaki	**Regulators (Observers)** Eiichiro Fukase, JSDA **DSB Secretariat / PMO** Tony Birrell Kuhan Tharmananthar Natalia Kozlovich

Apologies:	Franz Rockermeier, Allianz Global Investors Stephen White, Fidelity

Absences	Joseph Berardo, Intercontinental Exchange Ayala Truelove, Tradeweb Danielle Wissmar, GSAM

No	Topics
#	**Quorum not achieved (5 Members required)**

- Meeting deferred until next scheduled meeting on 25 April 2017

Summary of Open Actions

No	Actions	Owner	Target Date
71	DSB Secretariat to revert to Product Committee with enumeration list for ISIN Status attribute field	DSB Sec	02-May-17
74	DSB Secretariat to request quote from the DSB technical team to implement the ToTV functionality discussed in the PC Meeting 11 April 2017	DSB Sec	15-Apr-17
75	DSB Secretariat to update the language in the next Consultation Paper to add clarification on the impact of ToTV and uToTV on ISIN granularity and distribute to the Product Committee for approval	DSB Sec	12-Apr-17
76	DSB Secretariat to draft a statement showing the specific challenges to be addressed by a mapping service for credit underliers for Product Committee review	DSB Sec	25-Apr-17
77	Secretariat to circulate the proposed FpML CDS Index Mapping to acceptable ISO values to the Product Committee for approval	DSB Sec	11-Apr-17
78	Secretariat to revalidate CPMI-IOSCO attribute indicators in the Credit Product Definitions	DSB Sec	11-Apr-17
79	Secretariat to verify the UPI approach to currencies for CDS Index	DSB Sec	12-Apr-17
80	Secretariat to populate the proposed approach for all outstanding Credit issues in the Product Definitions template and distribute to the Product Committee for approval	DSB Sec	13-Apr-17
81	Secretariat to investigate what options are available to support one or both versions of the ISDA Taxonomy in the mapping functionality	DSB Sec	25-Apr-17
82	Secretariat to add agenda item to an upcoming Product Committee meeting to discuss ISIN hierarchy levels	DSB Sec	25-Apr-17